



County of San Diego

Peter Drinkwater
AIRPORTS DIRECTOR

DEPARTMENT OF PUBLIC WORKS County Airports

1960 Joe Crosson Drive, El Cajon, CA 92020

MEETING NOTICE & AGENDA

The next regular meeting of Fallbrook Community Airpark Advisory Committee will be held on Monday February 4, 2008 at 7:00 p.m. at the Fallbrook Public Utilities District Boardroom, 990 East Mission Road, Fallbrook, California.

<u>ITEM</u>	<u>ACTION</u>
1. ROLL CALL	
2. MINUTES	MOTION
3. COMMITTEE BUSINESS	
New Committee Member's Appointment Status	INFORMATION
Nomination & Election of Committee Chairman	MOTION
Approval of minutes from May 2007 Meeting	MOTION
Committee Letter to Board of Supervisors	MOTION
Confirmation of Year End Report	INFORMATION
Scheduling of Regular/Special FAAC Meetings	INFORMATION
4. REAL PROPERTIES REPORT-Leeann Lardy	INFORMATION
5. 2 NEW LEASES FOR MCDANIEL BROTHERS, LLC	MOTION
6. DIRECTOR'S REPORT- Peter Drinkwater	INFORMATION
Fallbrook Airpark Status Presentation-Marc Basket	INFORMATION
7. COMMENT	INFORMATION

(Limited to three (3) minutes and items not on agenda)

8. AIRPORT MANAGER'S REPORT-Bo Donovan INFORMATION

EIR Study Status Report
Maintenance Items
 Asphalt Repairs
 Gate Repairs
 Electrical
 Lighting
 Unicom
Security Report
Operations Count
Noise Complaints
Unauthorized Business Operators
Leasehold Compliance
Storm Water Inspection Compliance
Avocado Festival Open House-April 20th

9. NEW BUSINESS INFORMATION

10. SET AGENDA FOR NEXT MEETING INFORMATION

11 . ADJOURN MOTION

*Public comment will be accepted on any agenda item at the time the item is heard.
Items in **BOLD** indicate a change or addition.

Bo Donovan
Airport Manager
Fallbrook Community Airpark